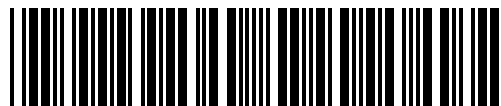




Appointment of Director

Company Name: **EPAY LIMITED**

Company Number: **03695345**



Received for filing in Electronic Format on the: **01/11/2022**

XBFW0ISJ

New Appointment Details

Date of Appointment: **19/10/2022**

Name: **MRS GABRIELLE CLAIRE BRAHAM**

The company confirms that the person named has consented to act as a director.

Service Address: **7TH FLOOR, NORTH BLOCK 55 BAKER STREET
LONDON
ENGLAND
W1U 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor